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Mara Concordia, LMT; Judy Boyer, LMT; Ms. Lori Green, Public Member; Daniel Vasquez, LMT
Vacant Public Member, Craig Runbeck, NMD, Executive Director

## **Minutes**TELECONFERNCE BOARD MEETING

February 7, 2005, 9:00 a.m. Room 210 1400 West Washington St Phoenix, AZ 85007

## 1. Call to Order by Presiding Officer

Ms. Concordia called the meeting to order at 9:05 am.

A. Roll call of Board members was done to establish a quorum to conduct the meeting.

Board Members Present: Mara Concordia, Chair

Lori Green, Secretary/Treasure

Judy Boyer

Board Member Absent: Daniel Vasquez, resigned from the board

Legal Counsel: Was not present

Staff Present: Dr. Craig Runbeck, Executive Director

Dee Doyle, Licensing Administrator

2. Discussion and consideration of Consent Agenda (Any item under consent may be removed for independent discussion and action by a Board Member.)

A. Approval of Massage Therapy Application(s) 294 names are listed on the consent agenda

MOTION: Ms. Boyer moved to approve the consent agenda as listed. Ms. Green seconded the motion.

**VOTE:** The motion passed 3-0

## 3. Regulatory Matters

A. Discussion and Consideration of Application for License(s) Review Requests.

Jing Hua Li
 Ping Jiang
 Jincai Li
 Lin Tao
 Cunyi
 Shuhua Xu
 Yon Keesee
 Yu Li

Motion: Ms. Boyer moved to approve the applications for licensure listed in 3.A. Ms. Green seconded the motion.

**VOTE:** The motion passed 3-0

- B. Approval of Massage Therapy Applications Administrative Adjustment from January 24 &31, 2005 meeting.
  - 1. Royce Marion
  - 2. Karen L Smith
  - 3. Wilma Gage
  - 4. Deborah Parsons

MOTION: Ms. Boyer moved to approve the applications for licensure as listed in 3.B. Ms. Green seconded the motion.

**VOTE:** The motion passed 3-0

C. Discussion and Consideration of Legislative Board matters

Dr. Runbeck updated the Board on the legisalation in the House.

The next scheduled teleconference Board meeting will be February 15, 2005

The meeting was adjourned at 9:20 A.M.

Date this	dav	of	

**Arizona Board of Massage Therapy** 

Signed by Board Chair: \_\_\_\_\_